

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 7th October, 2014 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item	
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| 1. | Apologies | |
| 2. | Disclosure of Pecuniary and Non-pecuniary Interests | |
| | Members are asked to consider any Pecuniary or Non-pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda. | |
| 3. | Minutes of the Meeting held on 9 September 2014 | (Pages 1 - 4) |
| 4. | Reports for decision by Cabinet | (Pages 5 - 6) |
| | (a) Proposed New Employee Structure for Lancashire | (Pages 7 - 50) |
| | (b) Approval of the County Council's Procurement Strategy | (Pages 51 - 70) |
| | (c) Approval to Adopt the West Lancashire Highways and Transport Masterplan | (Pages 71 - 352) |
| 5. | Forthcoming Individual Cabinet Member Key Decisions | (Pages 353 - 354) |
| | (a) Proposal to Close Deepdale Junior School Expand Deepdale Infant School by Extending the Age Range | (Pages 355 - 378) |
| | (b) Provision of Additional Secondary School Places in Chorley | (Pages 379 - 386) |
| | (c) M65 Motorway - Replacement of Crash Barriers | (Pages 387 - 396) |

6. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

7. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday 4 November at 2pm at the County Hall, Preston

8. Exclusion of the Press and Public

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not Open to the Press or Public)

9. Project Management Services for Kitchen and Dining Room Refurbishments

(Pages 397 - 400)

I Young
County Secretary and Solicitor

County Hall
Preston

